

Agenda

February 16th, 2023 @ 6:00pm
Regular Council Meeting

Agenda

1. Call to Order
2. Roll Call: Brasfield, Dumont, Figueroa, Fladmark, Holley, Lawhon
(a) Establish Quorum
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)
5. Approve Minutes: January 19th, 2023, Regular Meeting
6. Approve Consent Agenda Items "A" thru "H"; Monthly Activity Reports for January 2023 as presented: (A) Executive Summary (B) Financial and Expenditure (C) Municipal Court; (D) Police (E) Maintenance; (F) Building (G) Code Enforcement and; (H) Animal Control.
7. Open a public hearing to receive citizen testimony on the following:
 - a. The possible annexation of Cedar Creek LotCO, LLC
 - b. The possible annexation of The Groves at Cedar Creek, LLC
 - c. A Municipal Services Agreement with John Litchfield, Owner of The Groves at Cedar Creek LotCO, LLC
 - d. A Municipal Services Agreement with Aaron Albright, Owner of The Cedar Creek LotCO, LLC
 - e. Possible Tax Abatement Agreement with Cedar Creek LotCO, LLC and The Groves at Cedar Creek, LLC
8. Close public hearing and take any action necessary from the public hearing period.
9. Discuss and Consider Action on the approval of the 2022 Racial Profiling Report by the Tool Police Department.
10. Action on a request by Deborah Farren of 1960 Cherokee Trace of the Trade Winds Subdivision to replat Lots 58 & Lot 57, Block 8 creating an 0.23 acre lot, Lot-57R.
11. Action on a request by Kristi Chapman and Doug Harvey of 1628 Mona Court of the Paradise Bay Subdivision, to request a Specific Use permit for building a guesthouse.
12. Action on a request by Kristi Chapman and Doug Harvey of 1628 Mona Court of the Paradise Bay Subdivision, to request a variance on the placement of an accessory structure.
13. Discuss and take action to adopt Ordinance 2023-03, Annexing all that certain 3.938 acre tract of land situated in the Thomas S. Mitchell Survey, Abstract Number A-488 and being all of the called 3.01 acre tract of land, owned by Aaron Albright of Cedar Creek LotCO, LLC.
14. Discuss and take action to adopt Ordinance 2023-04, Annexing all that certain 23.244 acre tract of land situated in the Thomas S. Mitchell Survey, Abstract Number A-488 and being all of the called 2.05 acre tract and 18.52 acre tract of land, owned by John Litchfield of The Groves at Cedar Creek, LLC.
15. To approve an Economic Development Incentive Agreement between the City of Tool, Texas, and The Groves at Cedar Creek, LLC and Cedar Creek LotCO LLC., Texas corporations, providing economic development incentives to the Companies; and authorizing the City Administrator to execute all necessary documents.
16. Consider and take appropriate action authorizing the City of Tool to enter into a tax abatement agreement pursuant to the Texas Tax Code Chapter 312 as requested by The Groves at Cedar Creek, LLC and Cedar Creek LotCO, LLC. The property subject to the abatement agreement is located on land within the Tax Abatement Reinvestment Zone Number 1 located in the city of Tool.
17. Authorize Execution of a Municipal Services Agreement for the Cedar Creek LotCO, LLC, owned by Aaron Albright, for the Proposed Owner-Initiated Annexation of all that certain 3.938 acre tract of land situated in the Thomas S. Mitchell Survey, Abstract Number A-488 and being all of the called 3.01 acre tract of land.
18. Authorize Execution of a Municipal Services Agreement for The Groves at Cedar Creek, LLC, owned by John Litchfield, for the Proposed Owner-Initiated Annexation of all that certain 23.244 acre tract of

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land situated in the Thomas S. Mitchell Survey, Abstract Number A-488 and being all of the called 2.05 acre tract and 18.52 acre tract of land.

19. General discussion on a City Slogan, as well as other marketing ideas for the City of Tool.
20. Consider, discuss and take action on Ordinance 2023-05, Traffic Calming Devices.
21. Award bid #2023-01, 'Oran White Civic Center Renovation' to Lakeside Construction and Remodel for the base bid amount of \$86,891.00, with a contingency amount to be determined.

General Discussions

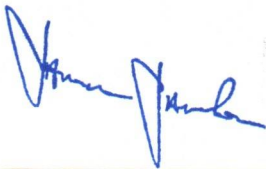
22. Staff

Closing

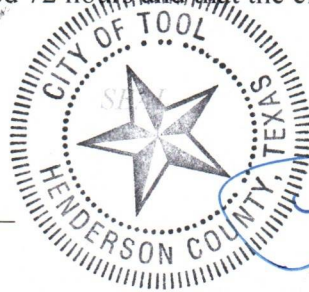
23. Next Meeting: March 16th, 2023
24. Adjourn

A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city's attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council regarding any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

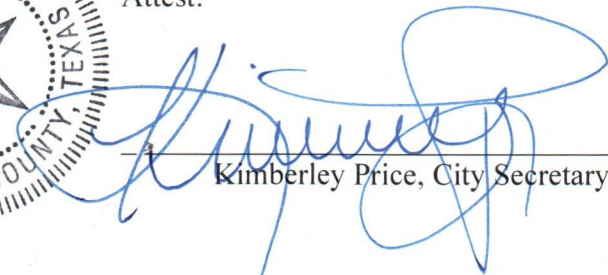
I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city's official newspaper was notified.



Tommy Lawhon, Mayor



Attest:



Kimberley Price, City Secretary